

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> Carmen Weaver Assistant District Attorney

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MARTIN HABER

MOS TAX: 934741

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING FROM 02/28/2012: ALLEGATION:

 MEMOBOOK INCOMPLETE/IMPROPER CASE STATUS: CLOSED ON 01/14/2013 PENALTY: B CD ISSUED.

Disclosure # 2:

MOS ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENT CHARGES ARISING FROM: 02/15/2017:

- MOS, WHILE ASSIGNED TO THE 78TH PRECINCT, ON OR ABOUT AND BETWEEN 10/01/2014 AND 02/14/2017, DID WRONGFULLY VIOLATE THE DEPARTMENT'S RESIDENCY REQUIREMENTS BY RESIDING IN THE STATE OF NEW JERSEY.
- MOS, WHILE ASSIGNED TO THE 78TH PRECINCT, ON OR ABOUT 11/17/2016, WRONGFULLY CAUSED INACCURATE ENTRIES TO BE MADE IN DEPARTMENT RECORDS, TO WIT: SAID MOS SIGNED IN PRESENT FOR DUTY FROM OUTSIDE WIRE AT 0700 HOURS WHEN IN FACT SAID MOS DID NOT APPEAR FOR SAID MOS'S TOUR OF DUTY IN COURT UNTIL 0837 HOURS.
- 3. MOS, WHILE ASSIGNED TO THE 78TH PRECINCT, ON OR ABOUT 10/01/2014 AND 02/14/2017, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER AND EFFICIENCY OF THE DEPARTMENT, TO WIT: SAID MOS FAILED TO NOTIFY THE NEW YORK STATE DEPARTMENT OF MOTOR VEHICLE OF AN ADDRESS CHANGE.

CASE STATUS: CLOSED ON 12/05/2017.

PENALTY: FORFEITURE OF TWENTY (20) DAYS AND DISMISSAL PROBATION FOR ONE (1) YEAR.

Disclosure # 3:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM 07/13/2018: ALLEGATION:

1. MOS PARKING CONDITION – NOT VICINITY OF DEPT FACILITY – PERSONAL VEHICLE CASE STATUS: CLOSED ON 11/15/2018 PENALTY: VERBAL OF INSTRUCTIONS.

Disclosure # 4:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Darry Bethea	09-CV-612	E.D.N.Y.	02/13/2009	11/30/2009	Settlement
					without admission
					of fault or liability
Rahshii Smith	10-CV-1753	E.D.N.Y.	04/20/2010	01/27/2011	Settlement
					without admission
					of fault or liability
Diana Genao	10-CV-2716	E.D.N.Y.	06/15/2010	12/07/2010	Settlement
					without admission
					of fault or liability
David M John	14-CV-6727	E.D.N.Y.	11/16/2014	03/10/2015	Dismissal without
					prejudice against
					defendants',
					pursuant to Rule
					41(a)(1)(A)(i)
Michael	17-CV-6785	E.D.N.Y.	11/20/2017	01/17/2019	Settlement
Pacheco, Sr., et					without admission
al.					of fault or liability

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County